



JOINT BOARD MEETING

1:00 – 3:00 P.M.
Thursday, Jan. 27, 2005
State Investment Board Room
2100 Evergreen Park Drive SW, Olympia 98504

AGENDA

1:00 p.m. Welcome and Introductions: brief remarks

- Primer on the role and responsibilities of HECB
Jim Sulton
- Primer on the role and responsibilities of the WTECB
Ellen O'Brien Saunders

1:30 p.m. Common Concerns

- Decreasing the high school dropout rate
- Toward a more inclusive statewide higher education system
- Higher education and its relationship to economic development and growth

2:00 p.m. Board Dialogue

1. Where do our respective board interests intersect?
2. Where do our duties and responsibilities overlap?
3. Where are there opportunities for cooperation/collaboration?
 - Planning (mutual responsibilities)
 - Applied baccalaureate degrees (BAS)
 - Seamlessness in student transition
 - Educational pathways
 - Competency-based learning assessments (*idea that students can control their own speed of transition through the system*)
4. Summary

3:00 p.m. Adjournment